

**Teleconference Meeting of the  
Executive Committee of the Board of Directors of the  
ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS  
A Joint Powers Authority of California Cities and Counties  
Offices of the Association  
of Bay Area Governments  
Joseph P. Bort MetroCenter - First Floor Conference Room  
101 Eighth Street - Oakland, CA**

**SUMMARY MINUTES**

**Wednesday 6 January 2010**

Members & Alternates Present

Michael Smith	County of Marin
Chuck Lomeli	County of Solano
Jonathan Kadlec	County of Sonoma
Jim Kennedy	County of Contra Costa
Paul Knofler	County of Santa Clara

(All Above Committee Members attended by phone.)

Authority Staff

Clarke Howatt, ABAG Public Finance Director/Secretary to the Authority  
Peggy Caruso, ABAG Housing Finance Manager  
Gloria Lin, ABAG Financial Services Administrative and Compliance Officer

Invited Presenters & Guests

David Johnson, Casa de las Companas  
Edwin Eng, Cain Brothers  
Gisele Rainer, Esq., Chapman and Cutler LLP  
Kim Dominy, Casa de las Campanas  
Stephen Taber, Esq., Holland & Knight LLP

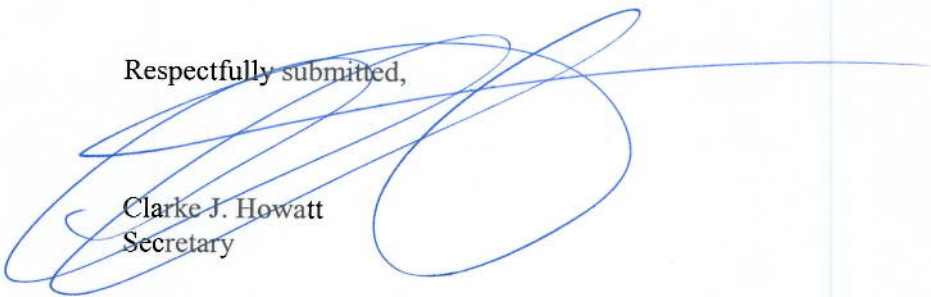
1. Call to Order  
The meeting was called to order by Treasurer Smith at 10:30 a.m.
2. Public Comment  
  
None.
3. Executive Committee Minutes  
  
The Minutes of the Authority Executive Committee Meeting of 18 December 2009 were approved. /M/ Kennedy /S/ Kadlec/ roll call – 5 ayes/ 0 nay.
4. Resolution No. 10-01

The Committee approved a final application for conduit tax-exempt financing, including Resolution No. 10-01, authorizing the issuance of up to \$60 million of state-insured Health Facilities Revenue Bonds on behalf of the County of San Diego for Casa de las Campanas. /M/ Kennedy /S/ Lomeli / roll call – 5 ayes/ 0 nay.

5. Other Business of the Authority.

Treasurer Smith adjourned the meeting at 11:03 a.m.

Respectfully submitted,



Clarke J. Howatt  
Secretary